CITY OF YUMA CITY COUNCIL MINUTES

VIRTUAL REGULAR MEETING TUESDAY, FEBRUARY 2, 2021

CALL TO ORDER - 6:30 P.M.

MEETING CALLED TO ORDER BY MAYOR SWEHLA.

MEMBERS PRESENT: Baucke, Ebersole, McClung, Shay, Smith-Dischner, Swehla. Hoch absent.

STAFF PRESENT: Scott Moore, Jerry Thompson, Karma Wells.

CORRECTIONS OR ADDITIONS TO THE AGENDA

There were no corrections or additions to the agenda.

APPROVAL OF AGENDA

Shay moved to approve the February 2, 2021, Agenda as presented. Second by Ebersole. Question. 6 ayes. Motion carried.

APPROVAL OF MINUTES

Smith-Dischner moved to approve the January 19, 2021, Minutes as presented. Second by Shay. Question. 6 ayes. Motion carried.

CITIZENS RECOGNITION AND INTRODUCTION/PUBLIC COMMENT

None.

ACTION ITEMS

- A. RESOLUTION #4, SERIES OF 2021 (PROFESSIONAL SERVICES AGREEMENT WITH EXPONENTIAL ENGINEERING) SCOTT MOORE. Manager Moore stated this is for the fuse study from Exponential Engineering. Ebersole moved to approve Resolution #4, Series of 2021. Second by Shay. Question. 6 ayes. Motion carried.
- **B. FBLA PROCLAMATION MAYOR SWEHLA.** Mayor Swehla read the FBLA Proclamation. Ebersole moved to approve the proclamation. Second by Smith-Dischner. Question. 6 ayes. Motion carried.
- C. RESOLUTION #5, SERIES OF 2021 (AGREEMENT FOR SERVICES WITH RISE & SHINE JANITORIAL, LLC) SCOTT MOORE. Manager Moore stated the Fire Department budgeted \$4,000 for janitorial services at the fire hall. There was one bid received that met the requirements. The bid is for \$3,600 per year from Rise and Shine Janitorial, LLC. Baucke moved to approve Resolution #5, Series of 2021. Second by Shay. Question. 6 ayes. Motion carried.
- D. ACCEPTANCE OF LIBRARY DONATION SCOTT MOORE. Manager Moore stated the Library received a donation from the Marilyn Workman Estate for \$20,000. The Library Board will be meeting on Monday to discuss how to use the donation. Ebersole moved to accept the Marilyn Workman Estate donation. Second by Shay. Question. 6 ayes. Motion carried.

- E. COVID DELAY IN PAYMENT DISCUSSION SCOTT MOORE. Manager Moore stated the Delay in Payment form has been used a total of 14 times so far. Manager Moore asked Council if they wanted to continue and update the form to follow the public health orders. Ebersole moved to continue with the Delay in Payment process. Second by McClung. Question. 6 ayes. Motion carried.
- **F. APPROVAL OF BILLS KARMA WELLS.** Clerk/Treasurer Wells provided Council with an additional list of bills. Baucke moved to pay the bills. Second by Shay. Question. 6 ayes. Motion carried.
- G. PURCHASES IN EXCESS OF \$5,000 SCOTT MOORE. There were no purchases in excess of \$5,000.

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None.

REPORTS

CITY MANAGER, SCOTT MOORE

Manager Moore stated the Value Up Program is moving forward at some point this month. The CARES Act helped pay for the program.

CITY CLERK/TREASURER, KARMA WELLS

None.

CHIEF OF POLICE, JERRY THOMPSON

None.

CITY COUNCIL REPORTS

McClung

- Council Member McClung stated he attended the Landfill Meeting. There will be a slight increase in gate fees. The Landfill has started plastic recycling collection again. Discussion was held.
- Council Member McClung also attended the Yuma County Water Authority Meeting. They discussed compliance.
- Council Member McClung stated the Police Report provided by Chief Thompson was awesome. All of Council present agreed it was a good Police Report.

Swehla

Mayor Swehla stated the Value Up program will be a great asset to the community and schools.

ADJOURNMENT

	ed to adjourn. Second by Smith-Dischner. Question. 6 ayes. Motio	nith-Dischner. Question. 6 aves.	Second b	v moved to adiourn.	Shav
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 Ron Swehla	 	
Mayor		
Karma Wells, CMC		
City Clerk/Treasurer		